

**LANDER COUNTY COMMISSIONERS MEETING  
TOWN BOARD OF BATTLE MOUNTAIN & AUSTIN  
BOARD OF COUNTY HIGHWAY COMMISSIONERS**

August 9, 2018

LANDER COUNTY COURTHOUSE  
COMMISSIONERS' CHAMBER  
50 STATE ROUTE 305  
BATTLE MOUNTAIN, NEVADA

Also Via Teleconference At

AUSTIN COURTHOUSE  
COMMISSION OFFICE  
122 MAIN STREET  
AUSTIN, NEVADA

9:00 A.M      Call to Order  
Pledge of Allegiance  
A Moment of Silence

**Lander County Commissioners may break for lunch from 12:00pm to 1:15pm**

Any agenda item may be taken out of order, may be combined for consideration by the public body, and items may be pulled or removed from the agenda at any time.

Commissioners Reports on meetings, conferences and seminars attended

Staff Reports on meetings, conferences and seminars attended

Public Comment - For non-agendized items only. *Persons are invited to submit comments in writing and/or attend and make comments on any non- agenda item at the Board meeting if any, and discussion of those comments at the discretion of the Board. All public comment may be limited to three (3) minutes per person, again at the discretion of the Board. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.*

**\*CONSENT AGENDA\***

All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of County Commissioners with one action, without extensive discussion. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting. Consent agenda materials are available at the Lander County Clerk's office for viewing and copies are available for a nominal charge.

- \* (1) Approval of August 9, 2018 Agenda Notice
- \* (2) Approval of Amended May 24, 2018 Meeting Minutes
- \* (3) Approval of June 14, 2018 Meeting Minutes
- \* (4) Approval of June 28, 2018 Meeting Minutes
- \* (5) Approval of July 12, 2018 Meeting Minutes
- \* (6) Approval of July 26, 2018 Meeting Minutes
- \* (7) Approval of the Payment of Bills

\* (8) Approval of Payroll Change Requests

**\*COMMISSIONERS\***

- \* (1) Discussion and possible action to approve/disapprove to change the eastern 716.27 feet of APN#010-280-04 and 010-280-06 from farm and ranch district (A-3) to one acre agricultural district (A-1) with a minimum lot size of 2.5 acres, leaving the westerly 610 feet of each parcel zoned as A-3 to create a buffer zone to existing farm and ranch operations, and all other matters properly related thereto.

*Public Comment*

- \* (2) Discussion and possible action regarding policy, procedures, PERS, ratification of the Fire Chief, attendance sheets, and physical fitness requirements for the Battle Mountain Volunteer Fire Department set forth by the Lander County Board of Commissioners, and all other matters properly related thereto.

*Public Comment*

- \* (3) Discussion and possible action regarding participating in a lawsuit as a class member related to Payments In Lieu of Taxes Act (PILT) for FY 15/16/17. Case Nos. 17-739C and 17-1991C (consolidated) Kane County, Utah vs. United States, and all other matters properly related thereto.

*Public Comment*

- \* (4) Discussion and possible action regarding a Scope of Work proposal from Day Engineering to provide design, bid assistance and construction administrative services for the replacement of a retaining wall and backfill above the Austin Visitors Center, and all other matters properly related thereto.

*Public Comment*

- \* (5) Discussion and possible action regarding a Scope of Work proposal from Day Engineering to provide design, bid assistance and construction administrative services for the re-pavement of portions of SR 212, 214 and 215, a total paving project of 12 miles, and all other matters properly related thereto.

*Public Comment*

- \* (6) Discussion and possible action regarding the proposal and reading by Title of Ordinance No. 2018-03 amending Title 2 Chapter 06 of the Lander County code deleting references to an executive director and defining all matters relating to, and to modify the duties and powers of the county manager position, and all other matters properly related thereto.

*Public Comment*

- \* (7) Discussion for possible action regarding the proposal and reading by Title of Ordinance No. 2018-04 amending Title 2 Chapter 07 of the Lander County code deleting references to supervisors and defining all matters relating to, and to modify the duties and powers of the Public Works Director position, and all other matters properly related thereto.

*Public Comment*

- \* (8) Discussion and possible action regarding an employment contract for the Lander County Manager, and all other matters properly related thereto.

*Public Comment*

- \* (9) Discussion and possible action regarding an employment contract for the Lander County Public Works Director, and all other matters properly related thereto.

*Public Comment*

**\*BOARD APPOINTMENTS\***

- \* (10) Discussion and possible action to appoint/reappoint two individuals to serve on the Lander County Economic Development Authority Board with terms expiring June 30, 2020 and to consider the following applicants:
- a) George Fennemore;
  - b) Sarah Edgar;
- and all other matters properly related thereto.

*Public Comment*

**\*FINANCE\***

- \* (11) Update on budget review, contracts, financial update, and all other matters properly related thereto.

*Public Comment*

**\*CORRESPONDENCE**



Name of Agenda: Lander County Board of Commissioners

Date of Meeting: August 9, 2018